

ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America)

v.)

David Alcorn, Aghee William Smith, II, Norma Coffin,
and Thomas Barnett)

Defendant)

Case No. 2:19cr47

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASETo: **Denize Brown**

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4 Date and Time: 11/16/2021 10:00 am
---	--

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT


 Signature of Clerk or Deputy Clerk
The name, address, e-mail, and telephone number of the attorney representing (*name of party*)

U.S.A

, who requests this subpoena, are:

Melissa E. O'Boyle
Elizabeth M. Yusi
Andrew C. Bossi
Assistant United States Attorneys
Office of the United States Attorney
World Trade Center, Suite 8000
Norfolk, Virginia 23510
(757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Denise Brown
was received by me on (date) 10/8/2021.

☒ I served the subpoena by delivering a copy to the named person as follows: emailed to
dbrown@bayportcu.org
on (date) 10/14/2021; or

☐ I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
\$ —.

My fees are \$ — for travel and \$ — for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

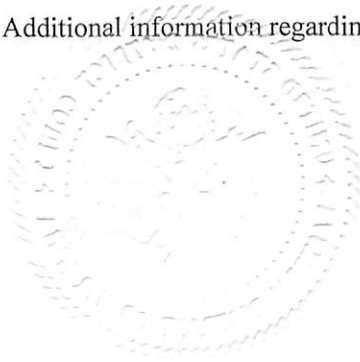
Date: 10/14/2021

Andrew C. Bowers
Server's signature

Andrew C. Bowers, Special Agent
Printed name and title

200 Granby Street, Room 402
Norfolk, VA 23510
Server's address

Additional information regarding attempted service, etc:



CLERK US DISTRICT COURT
NORFOLK, VIRGINIA
2022 FEB -8 P 2:18

RECEIVED

ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America)

v.)

David Alcorn, Aghee William Smith, II, Norma Coffin,
and Thomas Barnett)

Defendant)

Case No. 2:19cr47

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Debra Barry

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

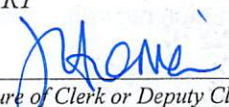
Place of Appearance: Walter E. Hoffrman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT


 Signature of Clerk or Deputy Clerk
The name, address, e-mail, and telephone number of the attorney representing (*name of party*)

U.S.A

, who requests this subpoena, are:

Melissa E. O'Boyle
Elizabeth M. Yusi
Andrew C. Bossi
Assistant United States Attorneys
Office of the United States Attorney
World Trade Center, Suite 8000
Norfolk, Virginia 23510
(757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Debra Barry
was received by me on (date) 10/8/2021.

☒ I served the subpoena by delivering a copy to the named person as follows: _____

Text Message 757-323-3353
_____ on (date) 10/14/2021 ; or

☐ I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
\$ —.

My fees are \$ — for travel and \$ — for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 10/14/2021

Ad C. Bowers

Server's signature

Andrew C. Bowers, Special Agent

Printed name and title

200 Granby Street, Room 402
Norfolk, VA 23510

Server's address

Additional information regarding attempted service, etc:

ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America)

v.)

David Alcorn, Aghee William Smith, II, Norma Coffin,
and Thomas Barnett)*Defendant*)

Case No. 2:19cr47

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASETo: **Barbara Russell**

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

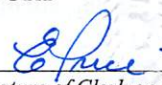
Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT


 Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) U.S.A
 _____, who requests this subpoena, are:

Melissa E. O'Boyle
 Elizabeth M. Yusi
 Andrew C. Bossi
 Assistant United States Attorneys
 Office of the United States Attorney
 World Trade Center, Suite 8000
 Norfolk, Virginia 23510
 (757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Barbara Russell
was received by me on (date) 10/8/2021.

☒ I served the subpoena by delivering a copy to the named person as follows: emailed to
barbara.smithrussell@gmail.com
on (date) 10/15/2021; or

☐ I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
\$ —.

My fees are \$ — for travel and \$ — for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 10/15/2021

A.C.B.
Server's signature

Andrew C. Bowers, Special Agent
Printed name and title

200 Granby Street, Room 402
Norfolk, VA 23510
Server's address

Additional information regarding attempted service, etc:

ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America)

v.)

David Alcorn, Aghee William Smith, II, Norma Coffin,
and Thomas Barnett)

Defendant)

Case No. 2:19cr47

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASETo: **Terri Walsh**

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT


 Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) U.S.A
 , who requests this subpoena, are:

Melissa E. O'Boyle
 Elizabeth M. Yusi
 Andrew C. Bossi
 Assistant United States Attorneys
 Office of the United States Attorney
 World Trade Center, Suite 8000
 Norfolk, Virginia 23510
 (757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Terri Walsh
was received by me on (date) 10/8/2021.

☒ I served the subpoena by delivering a copy to the named person as follows: emailed to
poptopsgalore@yahoo.com
on (date) 10/15/2021; or

☐ I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
\$ —.

My fees are \$ — for travel and \$ — for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 10/15/2021

Andrew C. Bowers
Server's signature

Andrew C. Bowers, Special Agent
Printed name and title

200 Granby Street, Room 402
Norfolk, VA 23510
Server's address

Additional information regarding attempted service, etc:

ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America)

v.)

David Alcorn, Aghee William Smith, II, Norma Coffin,
and Thomas Barnett)

Defendant)

Case No. 2:19cr47

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASETo: Lucille Zenke

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT


 Signature of Clerk or Deputy Clerk
The name, address, e-mail, and telephone number of the attorney representing (*name of party*)U.S.A

, who requests this subpoena, are:

Melissa E. O'Boyle
Elizabeth M. Yusi
Andrew C. Bossi
Assistant United States Attorneys
Office of the United States Attorney
World Trade Center, Suite 8000
Norfolk, Virginia 23510
(757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Lucille Zenke
was received by me on (date) 10/8/2021.

☒ I served the subpoena by delivering a copy to the named person as follows: emailed to
mypocketponies@gmail.com
on (date) 10/15/2021; or

☐ I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
\$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: _____

Andrew C. Bowers
Server's signature

Andrew C. Bowers, Special Agent
Printed name and title

200 Granby Street, Room 402
Norfolk, VA 23510
Server's address

Additional information regarding attempted service, etc:

ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America)

v.)

David Alcorn, Aghee William Smith, II, Norma Coffin,
and Thomas Barnett)

Defendant)

Case No. 2:19cr47

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASETo: **Ken Sykes**

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4 Date and Time: 11/16/2021 10:00 am
---	--

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT


 Signature of Clerk or Deputy Clerk
The name, address, e-mail, and telephone number of the attorney representing (*name of party*)

U.S.A

, who requests this subpoena, are:

Melissa E. O'Boyle
Elizabeth M. Yusi
Andrew C. Bossi
Assistant United States Attorneys
Office of the United States Attorney
World Trade Center, Suite 8000
Norfolk, Virginia 23510
(757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Ken Sykes
was received by me on (date) 10/15 10/20/2021
ACB

☒ I served the subpoena by delivering a copy to the named person as follows: emailed to
ksykes@sbcglobal.net
on (date) 10/15/2021; or

☐ I returned the subpoena unexecuted because: 222x2 724

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
\$ —.

My fees are \$ — for travel and \$ — for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

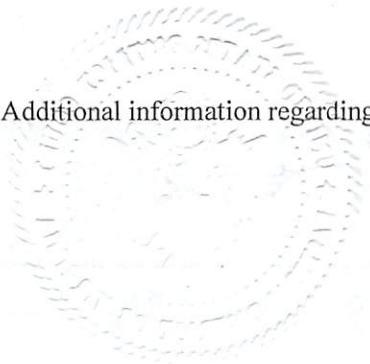
Date: 10/15/2021

Andrew C. Bowers
Server's signature

Andrew C. Bowers, Special Agent
Printed name and title

200 Granby Street, Room 402
Norfolk, VA 23510
Server's address

Additional information regarding attempted service, etc:



ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America)

v.)

David Alcorn, Aghee William Smith, II, Norma Coffin,
and Thomas Barnett)

Defendant)

Case No. 2:19cr47

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASETo: **Rocky Fernandes**

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT


 Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) U.S.A
 _____, who requests this subpoena, are:

Melissa E. O'Boyle
 Elizabeth M. Yusi
 Andrew C. Bossi
 Assistant United States Attorneys
 Office of the United States Attorney
 World Trade Center, Suite 8000
 Norfolk, Virginia 23510
 (757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Rocky Fernandez
was received by me on (date) 10/8/2021.

☒ I served the subpoena by delivering a copy to the named person as follows: emailed to
joe.knows214@gmail.com
on (date) 10/18/2021; or

☐ I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
\$ —.

My fees are \$ — for travel and \$ — for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 10/18/2021

Andrew C. Bowers
Server's signature

Andrew C. Bowers, Special Agent
Printed name and title

200 Granby Street, Room 402
Norfolk, VA 23510
Server's address

Additional information regarding attempted service, etc:

ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America)

v.)

David Alcorn, Aghee William Smith, II, Norma Coffin,
and Thomas Barnett)*Defendant*)

Case No. 2:19cr47

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To:

Phillip Yee

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

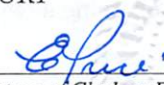
Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT


 Signature of Clerk or Deputy Clerk
The name, address, e-mail, and telephone number of the attorney representing (*name of party*)

U.S.A

, who requests this subpoena, are:

Melissa E. O'Boyle
Elizabeth M. Yusi
Andrew C. Bossi
Assistant United States Attorneys
Office of the United States Attorney
World Trade Center, Suite 8000
Norfolk, Virginia 23510
(757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Phillip Yee
was received by me on (date) 10/8/2021.

☒ I served the subpoena by delivering a copy to the named person as follows: emailed to
visnalgraphics @ comcast.net
on (date) 10/18/2021; or

☐ I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
\$ —.

My fees are \$ — for travel and \$ — for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 10/18/2021

Andrew C. Bowers

Server's signature

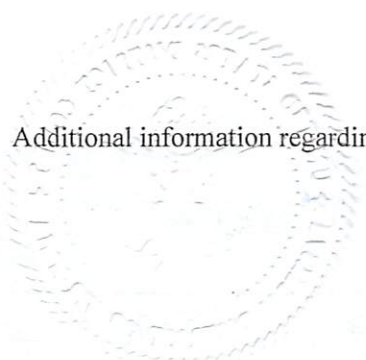
Andrew C. Bowers, Special Agent

Printed name and title

200 Granby Street, Room 402
Norfolk, VA, 23510

Server's address

Additional information regarding attempted service, etc:



ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America)

v.)

David Alcorn, Aghee William Smith, II, Norma Coffin,
and Thomas Barnett)

Defendant)

Case No. 2:19cr47

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To:

Constance Flammang

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT

[Signature]

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*)

U.S.A

, who requests this subpoena, are:

Melissa E. O'Boyle
Elizabeth M. Yusi
Andrew C. Bossi
Assistant United States Attorneys
Office of the United States Attorney
World Trade Center, Suite 8000
Norfolk, Virginia 23510
(757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Constance Flammang
was received by me on (date) 10/8/21.

☒ I served the subpoena by delivering a copy to the named person as follows: emailed to
connie @ rjplace . com
on (date) 10/20/2021; or

☐ I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
\$ —.

My fees are \$ — for travel and \$ — for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 10/20/2021

Andrew C. Bowers
Server's signature

Andrew C. Bowers, Special Agent
Printed name and title

200 Granby Street, Room 402
Norfolk, VA 23510
Server's address

Additional information regarding attempted service, etc:

ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America)

v.)

David Alcorn, Aghee William Smith, II, Norma Coffin,
and Thomas Barnett)Defendant)

Case No. 2:19cr47

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASETo: Carol Groff

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.


Place of Appearance: Walter E. Hoffman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT


 Signature of Clerk or Deputy Clerk
The name, address, e-mail, and telephone number of the attorney representing (*name of party*)U.S.A

, who requests this subpoena, are:

Melissa E. O'Boyle
Elizabeth M. Yusi
Andrew C. Bossi
Assistant United States Attorneys
Office of the United States Attorney
World Trade Center, Suite 8000
Norfolk, Virginia 23510
(757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Carol Groff
was received by me on (date) 10/8/2021.

☒ I served the subpoena by delivering a copy to the named person as follows: emailed to
carol failor groff @ gmail.com
on (date) 10/21/2021; or

☐ I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
\$ —.

My fees are \$ — for travel and \$ — for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

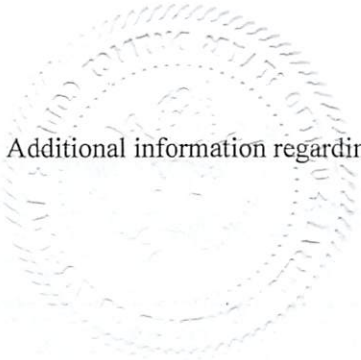
Date: 10/21/2021

Andrew C. Bowers
Server's signature

Andrew C. Bowers, Special Agent
Printed name and title

200 Gentry Street, Room 402
Norfolk, VA 23510
Server's address

Additional information regarding attempted service, etc:



ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America)

v.)

David Alcorn, Aghee William Smith, II, Norma Coffin,
and Thomas Barnett)Defendant)

Case No. 2:19cr47

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To:

Raymond Martin

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT


 Signature of Clerk or Deputy Clerk
The name, address, e-mail, and telephone number of the attorney representing (*name of party*)U.S.A

, who requests this subpoena, are:

Melissa E. O'Boyle
Elizabeth M. Yusi
Andrew C. Bossi
Assistant United States Attorneys
Office of the United States Attorney
World Trade Center, Suite 8000
Norfolk, Virginia 23510
(757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Raymond Martin
was received by me on (date) 10/8/2021.

☒ I served the subpoena by delivering a copy to the named person as follows: emailed to
raymond.martin.ea@alumni.usc.edu
on (date) 10/26/2021; or

☐ I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
\$ —.

My fees are \$ — for travel and \$ — for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 10/26/2021

Andrew C. Bowers
Server's signature

Andrew C. Bowers, Special Agent
Printed name and title

200 Granby Street, Room 402
Norfolk, VA 23510
Server's address

Additional information regarding attempted service, etc:

ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America)

v.)

David Alcorn, Aghee William Smith, II, Norma Coffin,
and Thomas Barnett)

Defendant)

Case No. 2:19cr47

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To:

kyle Gerek

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT


 Signature of Clerk or Deputy Clerk

 The name, address, e-mail, and telephone number of the attorney representing (*name of party*) U.S.A

, who requests this subpoena, are:

Melissa E. O'Boyle
Elizabeth M. Yusi
Andrew C. Bossi
Assistant United States Attorneys
Office of the United States Attorney
World Trade Center, Suite 8000
Norfolk, Virginia 23510
(757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Kyle Gerek
was received by me on (date) 10/8/2021.

☒ I served the subpoena by delivering a copy to the named person as follows: emailed to
kylegerek@gmail.com on (date) 10/27/2021; or

☐ I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
\$ —.

My fees are \$ — for travel and \$ — for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 10/27/2021

Andrew C. Bowers
Server's signature

Andrew C. Bowers, Special Agent
Printed name and title

200 Granby Street, Room 402
Norfolk, VA 23510
Server's address

Additional information regarding attempted service, etc:

ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America)

v.)

David Alcorn, Aghee William Smith, II, Norma Coffin,
and Thomas Barnett)

Defendant)

Case No. 2:19cr47

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To:

Matthew Fowles

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

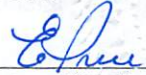
Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT


 Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) U.S.A
 _____, who requests this subpoena, are:

Melissa E. O'Boyle
 Elizabeth M. Yusi
 Andrew C. Bossi
 Assistant United States Attorneys
 Office of the United States Attorney
 World Trade Center, Suite 8000
 Norfolk, Virginia 23510
 (757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Matthew Fowles
was received by me on (date) 10/8/2021.

☒ I served the subpoena by delivering a copy to the named person as follows: emailed to
matt@gvts tax.com on (date) 10/29/21; or

☐ I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
\$ -.

My fees are \$ - for travel and \$ - for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

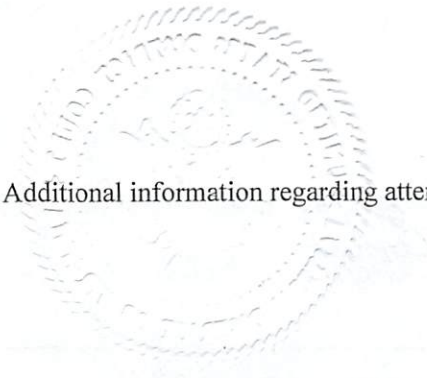
Date: 10/29/21

Andrew C. Bowers
Server's signature

Andrew C. Bowers, Special Agent
Printed name and title

200 Granby Street, Room 402
Norfolk, VA 23510
Server's address

Additional information regarding attempted service, etc:



ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America)

v.)

David Alcorn, Aghee William Smith, II, Norma Coffin,
and Thomas Barnett)Defendant)

Case No. 2:19cr47

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To:

William Yee

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

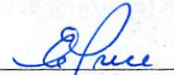
Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT


 Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) U.S.A
 _____, who requests this subpoena, are:

Melissa E. O'Boyle
 Elizabeth M. Yusi
 Andrew C. Bossi
 Assistant United States Attorneys
 Office of the United States Attorney
 World Trade Center, Suite 8000
 Norfolk, Virginia 23510
 (757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) William Yee
was received by me on (date) 10/8/21.

☒ I served the subpoena by delivering a copy to the named person as follows: emailed to
willy.yee@gmail.com
on (date) 10/29/21; or

☐ I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
\$ —.

My fees are \$ — for travel and \$ — for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 10/29/21

Andrew C. Bowers
Server's signature
Andrew C. Bowers, Special Agent
Printed name and title
200 Granby Street, Room 402
Norfolk, VA 23510
Server's address

Additional information regarding attempted service, etc:

ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America)

v.)

David Alcorn, Aghee William Smith, II, Norma Coffin,
and Thomas Barnett)

Defendant)

Case No. 2:19cr47

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To:

Andrew Gulcher

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT


 Signature of Clerk or Deputy Clerk
The name, address, e-mail, and telephone number of the attorney representing (*name of party*)

U.S.A

, who requests this subpoena, are:

Melissa E. O'Boyle
Elizabeth M. Yusi
Andrew C. Bossi
Assistant United States Attorneys
Office of the United States Attorney
World Trade Center, Suite 8000
Norfolk, Virginia 23510
(757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Andrew Gulcher
was received by me on (date) 10/8/21.

☒ I served the subpoena by delivering a copy to the named person as follows: emailed to
andrew.gulcher@insurance.ca.gov
on (date) 11/1/2021; or

☐ I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
\$ —.

My fees are \$ — for travel and \$ — for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

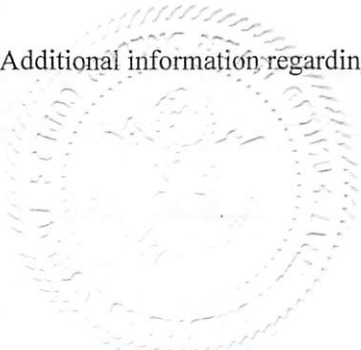
Date: 11/1/2021

Ad C Bowers
Server's signature

Andrew C. Bowers, Special Agent
Printed name and title

200 Granby Street, Room 402
Norfolk, VA 23510
Server's address

Additional information regarding attempted service, etc:



ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America)

v.)

David Alcorn, Aghee William Smith, II, Norma Coffin,
and Thomas Barnett)Defendant)

Case No. 2:19cr47

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To:

Kimberly Husted

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT


 Signature of Clerk or Deputy Clerk
The name, address, e-mail, and telephone number of the attorney representing (*name of party*)U.S.A

, who requests this subpoena, are:

Melissa E. O'Boyle
Elizabeth M. Yusi
Andrew C. Bossi
Assistant United States Attorneys
Office of the United States Attorney
World Trade Center, Suite 8000
Norfolk, Virginia 23510
(757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Kimberly Husted
was received by me on (date) 10/8/21.

☒ I served the subpoena by delivering a copy to the named person as follows: emailed to
kh7trustee@gmail.com
on (date) 11/1/2021; or

☐ I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
\$ —.

My fees are \$ — for travel and \$ — for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 11/1/2021 And C.B.
Server's signature

Andrew C. Bowers, Special Agent
Printed name and title

200 Granby Street, Room 402
Norfolk, VA 23510
Server's address

Additional information regarding attempted service, etc:

ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America)

v.)

David Alcorn, Aghee William Smith, II, Norma Coffin,
and Thomas Barnett)

Defendant)

Case No. 2:19cr47

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To:

Rosie Eads

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmann U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4 Date and Time: 11/16/2021 10:00 am
---	--

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT


 Signature of Clerk or Deputy Clerk
The name, address, e-mail, and telephone number of the attorney representing (*name of party*)U.S.A

, who requests this subpoena, are:

Melissa E. O'Boyle
Elizabeth M. Yusi
Andrew C. Bossi
Assistant United States Attorneys
Office of the United States Attorney
World Trade Center, Suite 8000
Norfolk, Virginia 23510
(757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Rosie Eads
was received by me on (date) 10/8/21.

☒ I served the subpoena by delivering a copy to the named person as follows: emailed to
rosie.eads 211 @ gmail.com
on (date) 11/2/2021; or

☐ I returned the subpoena unexecuted because: could not find

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
\$ —.

My fees are \$ — for travel and \$ — for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 11/2/2021

Andrew C. Bowers
Server's signature

Andrew C. Bowers, Special Agent
Printed name and title

200 Granby Street, Room 402
Norfolk, VA 23510
Server's address

Additional information regarding attempted service, etc:

ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America)

v.)

David Alcorn, Aghee William Smith, II, Norma Coffin,
and Thomas Barnett)*Defendant*)

Case No. 2:19cr47

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To:

Bill Eads

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4 Date and Time: 11/16/2021 10:00 am
---	--

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT


 Signature of Clerk or Deputy Clerk
The name, address, e-mail, and telephone number of the attorney representing (*name of party*)

U.S.A

, who requests this subpoena, are:

Melissa E. O'Boyle
Elizabeth M. Yusi
Andrew C. Bossi
Assistant United States Attorneys
Office of the United States Attorney
World Trade Center, Suite 8000
Norfolk, Virginia 23510
(757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Bill Eads
was received by me on (date) 10/8/21.

☒ I served the subpoena by delivering a copy to the named person as follows: emailed to
rosie.eads 211 @ gmail. com
on (date) 11/2/2021; or

☐ I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
\$ -.

My fees are \$ - for travel and \$ - for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 11/2/2021

Andrew C. Bowers
Server's signature

Andrew C. Bowers, Special Agent
Printed name and title

200 Granby Street, Room 402
Norfolk, VA 23510
Server's address

Additional information regarding attempted service, etc:

ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America)

v.)

David Alcorn, Aghee William Smith, II, Norma Coffin,
and Thomas Barnett)Defendant)

Case No. 2:19cr47

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To:

Rick Fernandes

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4 Date and Time: 11/16/2021 10:00 am
---	--

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT


 Signature of Clerk or Deputy Clerk
The name, address, e-mail, and telephone number of the attorney representing (*name of party*)U.S.A

, who requests this subpoena, are:

Melissa E. O'Boyle
Elizabeth M. Yusi
Andrew C. Bossi
Assistant United States Attorneys
Office of the United States Attorney
World Trade Center, Suite 8000
Norfolk, Virginia 23510
(757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Rick Fernandes
 was received by me on (date) 10-12-21.

☒ I served the subpoena by delivering a copy to the named person as follows: Rick Fernandes in person @ 3413 Nadine St., Fremont, CA 95608
 on (date) 11-3-21; or

☐ I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
 tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
 \$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 11-3-21

Jason Thompson
 Server's signature
Jason Thompson Postal Inspector
 Printed name and title

P.O. Box 239, Norfolk, VA 23501
 Server's address

Additional information regarding attempted service, etc:

ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America)

v.)

David Alcorn, Aghee William Smith, II, Norma Coffin,
and Thomas Barnett)Defendant)

Case No. 2:19cr47

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To:

Raelene Gastman

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT


 Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) U.S.A
 , who requests this subpoena, are:

Melissa E. O'Boyle
 Elizabeth M. Yusi
 Andrew C. Bossi
 Assistant United States Attorneys
 Office of the United States Attorney
 World Trade Center, Suite 8000
 Norfolk, Virginia 23510
 (757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Raelene Grothman
 was received by me on (date) 10-12-21.

☒ I served the subpoena by delivering a copy to the named person as follows: VIA Express Mail
EJ 255 200 404 US
 on (date) 11-10-21; or

☐ I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
 tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
 \$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 11-10-21

Jasen Thomassen
 Server's signature
Jasen Thomassen Postal Inspector
 Printed name and title

P.O. Box 239 Norfolk, VA 23501
 Server's address

Additional information regarding attempted service, etc:

ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America)

v.)

David Alcorn, Aghee William Smith, II, Norma Coffin,
and Thomas Barnett)

Defendant)

Case No. 2:19cr47

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To:

Craig Gastman

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT


 Signature of Clerk or Deputy Clerk
The name, address, e-mail, and telephone number of the attorney representing (*name of party*)

U.S.A

, who requests this subpoena, are:

Melissa E. O'Boyle
Elizabeth M. Yusi
Andrew C. Bossi
Assistant United States Attorneys
Office of the United States Attorney
World Trade Center, Suite 8000
Norfolk, Virginia 23510
(757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Craig Gastman
was received by me on (date) 10-12-21.

☒ I served the subpoena by delivering a copy to the named person as follows: VIA EXPRESS MAIL
EJ 255 200 404 US
on (date) 11-10-21; or

☐ I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
\$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

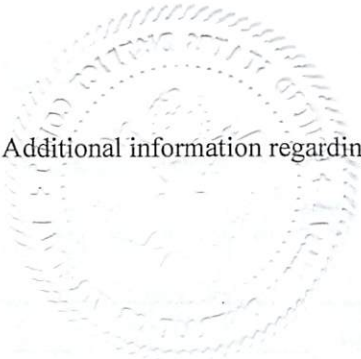
Date: 11-10-21

Jason Thomassen
Server's signature

Jason Thomassen Postal Inspector
Printed name and title

P.O. Box 239 Norfolk VA 23501
Server's address

Additional information regarding attempted service, etc:



ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America)

v.)

David Alcorn, Aghee William Smith, II, Norma Coffin,
and Thomas Barnett)Defendant)

Case No. 2:19cr47

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To:

Glenn Takeda

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT


 Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) U.S.A
 _____, who requests this subpoena, are:

Melissa E. O'Boyle
 Elizabeth M. Yusi
 Andrew C. Bossi
 Assistant United States Attorneys
 Office of the United States Attorney
 World Trade Center, Suite 8000
 Norfolk, Virginia 23510
 (757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Glen Takeda
was received by me on (date) 10-12-21.

☒ I served the subpoena by delivering a copy to the named person as follows: VIA EXPRESS MAIL
EJ 255 200 42145

on (date) 11-10-21; or

☐ I returned the subpoena unexecuted because:

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
\$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 11-10-21

Jasen Thomassen
Server's signature
Jasen Thomassen Postal Inspector
Printed name and title

P.O. Box 239 Norfolk VA 23501
Server's address

Additional information regarding attempted service, etc:

ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America)

v.)

David Alcorn, Aghee William Smith, II, Norma Coffin,
and Thomas Barnett)

Defendant)

Case No. 2:19cr47

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To:

Wing Wong

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

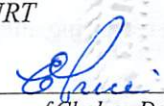
Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT


 Signature of Clerk or Deputy Clerk
The name, address, e-mail, and telephone number of the attorney representing (*name of party*)

U.S.A

, who requests this subpoena, are:

Melissa E. O'Boyle
Elizabeth M. Yusi
Andrew C. Bossi
Assistant United States Attorneys
Office of the United States Attorney
World Trade Center, Suite 8000
Norfolk, Virginia 23510
(757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Wing Wang
 was received by me on (date) 10-12-21.

☒ I served the subpoena by delivering a copy to the named person as follows: via email
hksushiban@yahoo.com
 on (date) 10-29-21; or

☐ I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
 tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
 \$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

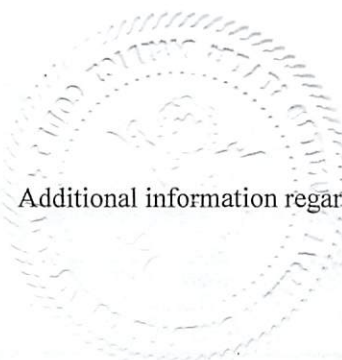
I declare under penalty of perjury that this information is true.

Date: 10-29-21

Jason Thomason
 Server's signature
Jason Thomason Postal Inspector
 Printed name and title

P.O. Box 239 Norfolk, VA 23501
 Server's address

Additional information regarding attempted service, etc:



ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America)

v.)

David Alcorn, Aghee William Smith, II, Norma Coffin,
and Thomas Barnett)

Defendant)

Case No. 2:19cr47

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To:

Rose Marie Smith

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

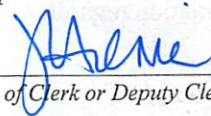
Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT


 Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) U.S.A
 , who requests this subpoena, are:

Melissa E. O'Boyle
 Elizabeth M. Yusi
 Andrew C. Bossi
 Assistant United States Attorneys
 Office of the United States Attorney
 World Trade Center, Suite 8000
 Norfolk, Virginia 23510
 (757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Rose Smith
was received by me on (date) 10-12-21.

☒ I served the subpoena by delivering a copy to the named person as follows: via Certified mail

_____ on (date) 10-27-21 ; or

☐ I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
\$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 10-27-21

Jasen Thomasson
Server's signature
Jasen Thomasson Postal Inspector
Printed name and title

P.O. Box 239 Norfolk, VA 23501
Server's address

Additional information regarding attempted service, etc:

7012 1640 000

ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America)

v.)

David Alcorn, Aghee William Smith, II, Norma Coffin,
and Thomas Barnett)

Defendant)

Case No. 2:19cr47

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To:

Charlotte Anas

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT

E. Price

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*)

U.S.A

, who requests this subpoena, are:

Melissa E. O'Boyle
Elizabeth M. Yusi
Andrew C. Bossi
Assistant United States Attorneys
Office of the United States Attorney
World Trade Center, Suite 8000
Norfolk, Virginia 23510
(757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Charlotte Annas
 was received by me on (date) 10-12-21.

☒ I served the subpoena by delivering a copy to the named person as follows: VIA Express Mail
EJ 255 200 316 US

☐ I returned the subpoena unexecuted because: _____
EJ 255 200 316 US on (date) 10-18-21; or

☐ I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
 tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
 \$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

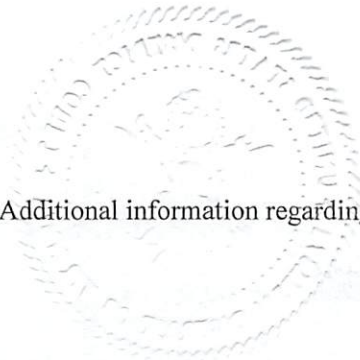
I declare under penalty of perjury that this information is true.

Date: 10-19-21

Jason Thomasson
 Server's signature
Jason Thomasson Postal Inspector
 Printed name and title

P.O. Box 239 Norfolk, VA 23501
 Server's address

Additional information regarding attempted service, etc:



ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America)

v.)

David Alcorn, Aghee William Smith, II, Norma Coffin,
and Thomas Barnett)

Defendant)

Case No. 2:19cr47

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To:

Carole Reisinger

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

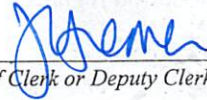
Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT


 Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) U.S.A
 , who requests this subpoena, are:

Melissa E. O'Boyle
 Elizabeth M. Yusi
 Andrew C. Bossi
 Assistant United States Attorneys
 Office of the United States Attorney
 World Trade Center, Suite 8000
 Norfolk, Virginia 23510
 (757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Carole Reisinger
was received by me on (date) 10-12-21.

☒ I served the subpoena by delivering a copy to the named person as follows: VIA email
thecarolreisinger@gmail.com
on (date) _____; or

☐ I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
\$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 10-27-21

Jason Thamas
Server's signature
Jason Thamas Postal Inspector
Printed name and title

P.O. Box 239 Norfolk, VA 23501
Server's address

Additional information regarding attempted service, etc:

ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America)

v.)

David Alcorn, Aghee William Smith, II, Norma Coffin,
and Thomas Barnett)

Defendant)

Case No. 2:19cr47

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To:

Norman Gary

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT

[Signature]
Signature of Clerk or Deputy ClerkThe name, address, e-mail, and telephone number of the attorney representing (*name of party*)

U.S.A

, who requests this subpoena, are:

Melissa E. O'Boyle
Elizabeth M. Yusi
Andrew C. Bossi
Assistant United States Attorneys
Office of the United States Attorney
World Trade Center, Suite 8000
Norfolk, Virginia 23510
(757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Norbert Gary
 was received by me on (date) 10-12-21.

☒ I served the subpoena by delivering a copy to the named person as follows: VIA email
wjg@danman.com on (date) 10-27-21; or

☐ I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
 tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
 \$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 10-27-21

Jasen Thomasson
 Server's signature
Jasen Thomasson Postal Inspector
 Printed name and title

P.O. Box 239 Norfolk, VA 23501
 Server's address

Additional information regarding attempted service, etc:

